

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6195202

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Thames Water Utilities Holdings Limited

		Day	Month	Year				
Date of termination of appointment		1 4	0 2	2 0 0	8			
as director		х	а	s secretary			k the appropriate box. If terminating t as a director and secretary mark both	
NAME	* Style / Title				* Hc	nours etc		
Please insert details as previously notified to Companies House	Forename(s)	ROBERT JOHN						
	Surname	GREGOR						
	† Date of Birth	Day 2 1 9	Month 0 1 5	Year	9			

A serving director, secretary etc must sign the form below.

*	Voluntary	details
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- † Directors only
- ** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Signed

Company S	ecretariat, Clearwater Court, Vastern Road,	
Reading,	RG1 8DB, United kingdom	
	Tel	
DX number	DX exchange	

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

08/03/2008 A73 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland